

**MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

January 14, 2009

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, January 14, 2009, at approximately 2:35 p.m. at CHA Corporate Office, 60 East VanBuren, Chicago, Illinois.

Due to the absence of Chairperson Nesbitt, Commissioner Michael Ivers called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Hallie Amey Michael Ivers Samuel Mendenhall Bridget O'Keefe Carlos Ponce Sandra Young
Absent:	Martin Nesbitt Dr. Mildred Harris

Also present were Lewis Jordan, Chief Executive Officer, Kris Warren, Chief Operating Officer; Scott Ammarell, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Upon Motion made and properly seconded the Commissioners adjourned to Executive Session. Commissioner Ivers announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to possibly discuss pending, probable or imminent litigation, personnel related matters, collective negotiating matters, purchase sale and lease of real estate property; establishment of reserves and settlement of claims.

The Commissioners subsequently reconvened in Open Session and Commissioner Ivers thereupon convened the Public Hearing portion and Business Sessions of the meeting.

Mr. Lewis Jordan, Chief Executive Officer commenced his monthly report by declaring that under the direction of Mayor Richard M. Daley and the Board, CHA's Plan for Transformation, and its network of social, civic, philanthropic and community partner's will continue to facilitate change not only for CHA residents but for thousands of Chicagoans. Mr. Jordan then continued with a brief recap of 2008 accomplishments and concluded his report with an update on holiday initiatives hosted for CHA residents.

Commissioner Ivers then invited residents and the public at large to address the Board. Immediately following the Public Hearing portion of the meeting, the Chairman introduced the Resolution discussed in Executive Session.

Commissioner Young then presented a Motion for the approval of the amended resolution for Executive Session Item 1 discussed in Executive Session. .

Executive Session Item 1

RESOLUTION NO. 2009-CHA-1

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated January 2, 2009, requesting that the Board of Commissioners approves the Personnel Actions Report for December 2008.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions Report for December 2008

The Motion to adopt resolution for Executive Session Items 1 was seconded by Commissioner Mendenhall and the voting was as follows:

Ayes: Hallie Amey
Michael Ivers
Samuel Mendenhall
Carlos Ponce
Sandra Young

Nays: Bridget O'Keefe

The Chairperson thereupon declared said Motion carried and said Resolution adopted.

Commissioner Young then presented a Motion for the approval of the resolution for Executive Session Item 2.

Executive Session Item 2

RESOLUTION NO. 2009-CHA-2

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated January 14, 2009, entitled "Recommendation to Approve Chairman's Salary."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners approves a monthly salary for the Chairman of the Board of Commissioners, Martin Nesbitt, in the amount of six thousand two hundred and fifty dollars (\$6,250), to be paid monthly, for the twelve month period of January 1, 2009 thru December 31, 2009 for an aggregate total of seventy-five thousand (\$75,000) and which may be renewed at the discretion of the Board.

The Motion to adopt resolution for Executive Session Item 2 was seconded by Commissioner Mendenhall and the voting was as follows:

Ayes: Hallie Amey
Michael Ivers
Samuel Mendenhall
Bridget O'Keefe
Carlos Ponce
Sandra Young

Nays: None

The Chairperson thereupon declared said Motion carried and said Resolution adopted.

Commissioner Ivers, Chairperson of the Finance and Audit Committee, then presented his monthly report. Per Commissioner Ivers, the Finance & Audit Committee held its regular meeting on Wednesday, January 14, 2009 at 1:00 p.m. at the 60 East Van Buren Corporate offices. The Chief Financial Officer and staff presented the Committee with the Treasury & Cash Flow Report for the month of December 2008.

Commissioner Ivers then introduced a Motion for the adoption of the Resolution for Items A1 thru A6, discussed, voted and recommended for Board approval by the Finance and Audit Committee.

(Item A1)

The resolution for Item A1 approves the Property Investment Initiative (PII). Over the past year, thousands of homes in the City of Chicago have foreclosed due to job loss, the economic recession, and a variety of other factors. Many of these foreclosed homes are vacant, vulnerable to vandalism and deterioration, and negatively impact community safety and property values. In addition, the slow-down in the real estate market has also produced an abundance of conventional properties for sale at greatly reduced costs. The PII allows CHA to acquire and rehabilitate both foreclosed and conventional properties with three or more bedrooms in order to lease them to public housing families who maintain a Right of Return. The approval of this resolution will provide funding for approximately 50 units with three or more bedrooms, which will become part of CHA's Scattered Site portfolio. The Habitat Company will purchase these homes on behalf of the CHA. Properties acquired under the PII will be located primarily in General Areas in accordance with the Gautreaux Court Order. CHA will provide the Board of Commissioners with Quarterly Status Reports describing all properties acquired under the PII including the acquisition strategies used, the price paid for each property and the cost and scope of work for any property needing rehabilitation.

RESOLUTION NO. 2009-CHA-3

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated January 14, 2009, entitled "RECOMMENDEDATION TO APPROVE THE PROPERTY INVESTMENT INITIATIVE TO ACQUIRE UNITS WITH THREE OR MORE BEDROOMS IN AN AMOUNT NOT TO EXCEED \$16,637,750.00";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the recommendation to approve the Property Investment Initiative to acquire units with three or more bedrooms in an amount not to exceed \$16,637,750.00 and authorizes the Chief Executive Officer or his designee to execute all necessary documents to implement this initiative

(Item A2)

Since submission of the FY2009 MTW Annual Plan to HUD in October 2008, the CHA has revised the scope of the project, which has been renamed the Property Investment Initiative (PII), and determined the need to establish a reasonable cost formula for development, rehabilitation, and redevelopment activities that will replace HUD's Total Development Cost limits. Therefore, the CHA must amend the FY2009 MTW Annual Plan in order to inform HUD of its plan to carryout the PII as well as to invoke the authorization contained in Attachment C of the MTW Agreement to establish reasonable cost formulas for development, rehabilitation, and redevelopment activities that will replace HUD's TDC limits. Accordingly, the resolution for Item A2 approves Amendment No. 1 to the FY2009 Moving To Work Annual Plan, Plan For Transformation Year 10. A 30-day public comment period was held from December 15, 2008 to January 13, 2009 and Notice was published in the Chicago Sun-Times, Chicago Defender, and HOY newspapers, as well as posted on the CHA website and on site at the following Office(s): Administrative, Central Advisory Council, HCV Satellite, Latino Site, and Property Management. Consideration was given to comments received during the comment period and hearing prior to finalization of Amendment No. 1 to the FY2009 MTW Annual Plan.

RESOLUTION NO. 2009-CHA-4

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2009, entitled "Approval of Amendment No.1 to the FY2009 Moving to Work Annual Plan – Plan for Transformation Year 10" hereto attached.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners approves Amendment No. 1 to the FY2009 Moving to Work Annual Plan – Plan for Transformation Year 10, and grants authorization to submit the document to the U.S. Department of Housing and Urban Development.

(Item A3)

The resolution for Item A3 approves the First Amendment to the CHA's Amended and Restated Moving to Work Agreement (MTW) between HUD and the CHA. The CHA initially executed the MTW Agreement on June 26, 2008. Thereafter, HUD drafted and submitted to public housing authorities (PHAs) participating in the MTW Demonstration Program, Provisions 1-8 of the First Amendment for review and execution. The CHA evaluated the text of the proposed First Amendment to the MTW Agreement and determined it was in its best interest to adopt the First Amendment. The CHA also negotiated with HUD and obtained approval to add Provision 9 to the First Amendment. Highlights of the First Amendment to the MTW Agreement are as follows: Provision 1 discusses termination of the agreement and CHA's opportunity to cure defaults' Provision 2 states that HUD must follow all applicable statutory and regulatory requirements relating to any defaults and enforcement actions pertaining to the Agreement; Provision 3 states that if developed by HUD, HUD's evaluation plan for the MTW Demonstration may be reviewed by the CHA in advance of implementation; Provision 4 permits time extensions for MTW activities past the term of the MTW Agreement; Provision 5 deletes Section I.E. of the Agreement, which stated that federal laws that change the terms or term of the MTW Agreement supersede the MTW Agreement; Provision 6 outlines the local asset management programs and various cost approaches available under OMB Circular A-87; Provision 7 details financial reporting requirements; Provision 8 addresses other reporting requirements, including the annual plan and the annual report; Provision 9 amends Attachment D, Provision 1, to the MTW Agreement by modifying it to delete the words "former public housing" from the second sentence. The CHA held a 30-day public comment period and a public hearing was held on December 22, 2008 at the Charles Hayes Family Investment Center. Notice for the 30-day public comment period was published in area newspapers, as well as posted on the CHA website and on site at the following Office(s): Administrative, Central Advisors Council, HCV Satellite, Latino Site, and Property Management. Consideration was given to any comments received during the comment period and hearing prior to finalization of the First Amendment.

RESOLUTION NO. 2009-CHA-5

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2009, requesting authorization to execute the First Amendment to the Chicago Housing Authority's Amended and Restated Moving to Work Agreement, dated June 26, 2008 between the U.S. Department of Housing and Urban Development and the Chicago Housing Authority, hereto attached.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the First Amendment to the Chicago Housing Authority's Amended and Restated Moving to Work Agreement

THAT, the Board of Commissioners hereby grants authorization to the Chief Executive Officer to execute the First Amendment to the Chicago Housing Authority's Amended and Restated Moving to Work Agreement on behalf of the CHA.

(Item A4)

The resolution for Item A4 approves submittal of the FY2009 Performance Funding System (PFS) Calculation to HUD. CHA is required to submit a PFS Calculation detailing the total operating subsidy for fiscal year 2009. HUD uses the PFS to determine a public housing authority's eligibility for an operating subsidy. Based on the formula established by HUD as a part of the Amended and Restated Moving-to-Work Demonstration Agreement, Memorandum of Approval, Resident Protection Agreement - Attachment A-Operating Fund Agreement, the CHA should request the operating subsidy in the amount of \$172,192,459. This figure was determined by using the formula described in Attachment A of the Amended and Restated MTW Agreement. For fiscal years 2000-2017, CHA must prepare its request for operating funds by making adjustments to the base year subsidy eligibility. Unlike the procedure used in prior years,

HUD has requested each Authority to submit its PFS Schedule prior to the release of final prorations. This is being done in order to determine the overall need of Public Housing Authorities. Upon release of the final pro-ration amount, the CHA's FY2009 Comprehensive Budget will be adjusted accordingly.

RESOLUTION NO. 2009-CHA-6

WHEREAS, The Board of Commissioners have reviewed the Board Letter dated January 14, 2009, requesting authorization to submit FY2009 Performance Funding System Calculation to the Department of Housing and Urban Development and approval of the FY2009 Performance Funding System Performance Calculation.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners approve the FY2009 Performance Funding System Calculation and authorize the Chief Executive Officer or his designee to execute and submit the Performance Funding System Calculation and all necessary related documents to the U.S. Department of Housing and Urban Development.

(Item A5)

The resolution for Item A5 approves exercising the option to extend Contract No. 5065 with Windows of Opportunity for the period of January 1 to December 31, 2009. The purpose of Windows is to address the needs of public and assisted housing residents through ongoing communication between CHA residents and businesses, cultural, social, educational and philanthropic organizations and communities. Exercising this option year will allow Windows to continue performing these services for the CHA. At the end of the twelve-month option term, recommendations will be made regarding the role Windows will fulfill in supporting the CHA's efforts to improve the quality of life of public and assisted housing residents. As a stated condition of its contract, Windows will undergo a random audit of its programs, services, fiscal practices and policies at the discretion of the CHA. During the term of contract, the CHA will donate office space to Windows on an in-kind basis. Benchmarks in the following areas must also be satisfied as a condition of the contract: Fundraising, Fiscal Management, Board development, Communications, Staffing and Projects/Programming. In addition, the CHA will require that Windows complete the following by May 31, 2009: address all fiscal controls and reporting recommendations/findings listed in the most recent audit, and modify financial reporting to meet industry standards/best practices. The CHA will now require a monthly written report, specifying progress made in each area. The CHA will approve the format of the report once a 3-year strategic plan, due by July 1, 2009, is approved. In addition, the CHA shall seek oral and written presentations from Windows to be made to the CHA Board of Commissioners on a quarterly basis. These requirements will be attached as an addendum to Windows contract.

RESOLUTION NO. 2009-CHA-7

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated December 14, 2009, "AUTHORIZATION TO EXERCISE THE OPTION TO EXTEND CONTRACT NO. 5065 WITH WINDOWS OF OPPORTUNITY, INC.";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the option year to extend Contract No. 5065 with Windows of Opportunity, Inc., for a period of January 1, 2009 to December 31, 2009, in an amount not-to-exceed \$215,898.00.

(Item A6)

To comply with the City of Chicago's recycling ordinance, the CHA previously entered into Intergovernmental Agreements with City of Chicago Department of Street and Sanitation (CDSS) to administer the CHA's Recycling Buy Back Program. The Program, working with local resident organizations, provides direct payment to CHA residents for recyclable materials collected in their homes and neighborhoods. During 2008, the CHA anticipated utilizing the waste removal vendors that contracted with the private property management companies to

handle CHA's recycling requirements. A cost analysis proved the cost to be heightened in the Family Portfolio to use private waste haulers. Therefore, with CDSS's agreement, CHA will realize a substantial savings and residents will continue to receive the direct benefit of food vouchers as an incentive for participation in the Program. Accordingly, The resolution for Item A6 approves an Intergovernmental Agreement with the for the Recycling Buy-Back Program for a total amount not-to-exceed \$346,011.00 for FY2009. The CHA financial commitment for participation in the Program for FY 2009 increased from \$267,178.00 per year to \$346,011.00 per year, based on the City's inability to financially contribute for CHA's participation. Although the CHA will increase its contribution, the CHA will still realize a substantial savings by utilizing the City's Program.

RESOLUTION NO. 2009-CHA-8

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated January 14, 2009, requesting "Authorization to enter into an Intergovernmental Agreement with the City of Chicago Acting By and Through Its Department of Streets and Sanitation for the Recycling Buy-Back Program";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the City of Chicago, acting through its Department of Streets and Sanitation to continue the Recycling Buy Back Program for a total amount not to exceed \$346,011 for FY2009

The Omnibus Motion to adopt resolutions for Item A1 thru A6 was seconded by Commissioner Amey and the voting was as follows:

Ayes:	Hallie Amey Michael Ivers Samuel Mendenhall Bridget O'Keefe Carlos Ponce Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Finance and Audit Committee report was also accepted in total.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented her monthly report. Per Commissioner Young, the Tenant Services Committee meeting was held on Wednesday, January 14 at approximately 1:30 p.m. at the 60 East Van Buren Corporate Offices.

Commissioner Young then introduced an Omnibus Motion for the adoption of Resolutions for Item B1 thru B4 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item B1)

The Resolution for Item B1 approves the Amendment to the Work Requirement Policy of the FY2007 Admissions and Continued Occupancy Policy (ACOP). The ACOP governs the selection of residents for and continued occupancy of units at public housing developments owned by the CHA. The CHA is amending the Work Requirement Policy to ensure that the language conforms to federal, state, and local law. The changes are as follows: added a victim of violence, including but not limited to domestic violence, sexual violence, dating violence, and stalking to the Safe Harbor eligibility standards; clarified that the Work Requirement applies to all residents and adult authorized family members in order to coincide with the language used in the FY2007 Residential Lease Agreement; extended the amount of time that volunteer or community service hours could count towards 50% of the required hours from two years to three years; removed the work requirement exemption for: "the primary caretaker of a child(ren) under age 13 in households with two or more adults; One adult working exempts one other adult from work to care for a child(ren) under age 13," in an effort to ensure fair treatment for all public housing residents; and the CHA clarified that the 90 days of Safe Harbor begins from the date of the request and not from the date of the approval. A 30-day public comment period was held and

a public comment hearing was held on December 22, 2008 at the Charles A. Hayes Family Investment Center. Notice for the 30-day comment period was published in the area newspapers as well as posted on the CHA website and several CHA sites. Consideration was given to comments received during the comment period and hearing prior to finalization of the Work Requirement Policy.

RESOLUTION NO. 2009-CHA-9

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2009, entitled "Approval of the Amendment to the Work Requirement Policy in Section VIII of the FY2007 Admission and Continued Occupancy Policy."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Amendment to the Work Requirement Policy in Section VIII of the FY2007 Admission and Continued Occupancy Policy, and authorizes the Board Chairperson, Chief Executive Officer, or his designee to approve any final changes to, and to amend the Work Requirement Policy in Section VIII of the FY2007 Admissions and Continued Occupancy Policy, which approval shall constitute conclusive evidence of the Board's approval of any and all such changes.

THAT, this approval of the amended Work Requirement Policy in Section VIII of the FY2007 Admissions and Continued Occupancy Policy supersedes any and all conflicting language found in prior CHA policies and procedures and replaces any and all previously board approved Work Requirement Policies.

THAT, the Board Chairperson, the Chief Executive Officer, or his designee is hereby authorized to approve final changes in this policy

(Item B2)

In July 2008, the Board of Commissioners authorized an amendment and extension of Contract No. 6045 with Nan McKay and Associates (NMA) for twenty additional months to provide extended services under the ongoing transition to the new operating model for the Housing Choice Voucher Programs (HCVP). As expected with a transition of this magnitude, work still needs to be completed in the area of program operations, business systems, and ensuring that the CHA can adequately manage and monitor two vendors and two sub-contractors with major administrative responsibilities. In September 2008, the CHA executed Amendment No. 3 in an amount not to exceed \$94,022.00, to provide support through a professional staffer who has filled the role of the CHA's HCVP director position on an interim basis. The resolution for Item B2 approves the continued support for the temporary director position for a base term of three months with three additional one month option periods in an amount not to exceed \$193,484.00 and for additional professional service hours from NMA staff for ongoing technical assistance in an amount not to exceed \$68,733.00. The total compensation amount for this contract amendment will be \$262,217.00. At the end of the initial three month term for the temporary director's position, the CHA's HCVP staff will assess the need to exercise any additional option month included in this amendment.

RESOLUTION NO. 2009-CHA-10

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2009 entitled "RECOMMENDATION TO AMEND CONTRACT NO. 6045 WITH NAN MCKAY & ASSOCIATES, INC. FOR CONSULTING SERVICES";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to amend Contract No. 6045 with Nan McKay & Associates, Inc. to provide consulting services for CHA's Section 8 Housing Choice Voucher Program in an amount not to exceed \$262,217.00.

(Item B3)

During the term of Contract 6045 with Nan McKay and Associates (NMA), it was determined that the CHA needed to develop augmented quality assurance methods and practices to maintain compliance with its changing Housing Choice Voucher Program (HCVP) program and additionally needed to develop a client management tracking system to more efficiently and effectively manage the HCVP program. As the result of this determination the CHA entered into a new agreement, Contract No. 8071, with NMA. CHA is in the process of hiring nine QA staff to ensure that the HCVP is compliant with guidelines established by HUD. During this interim period, the resolution for Item A3, approves a contract amendment and extension with NMA to provide a Quality Assurance Analyst for a base term of three months, not-to-exceed \$88,423.00 beginning in January 2009. In addition, the contract amendment will allow CHA to exercise an extension option to secure up to three additional months of services for a full time QA analyst, in an amount not-to-exceed \$88,423.00; or up to three additional months of services for a part-time QA analyst not-to-exceed \$26,126.00. Additionally, Resolution B3 approves an additional four months extension to Contract No. 8071 so that NMA provides training to CHA's QA staff.

RESOLUTION NO. 2009-CHA-11

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2009, entitled "RECOMMENDATION TO AMEND AND EXTEND CONTRACT NO. 8071 WITH NAN MCKAY & ASSOCIATES, INC. FOR QUALITY ASSURANCE";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to amend and extend Contract No. 8071 with Nan McKay & Associates, Inc. for quality assurance support for CHA's Section 8 Housing Choice Voucher Program in an amount not to exceed \$176,846.00

(Item B4)

The resolution for Item B4 approves extension of contract with BMT-1, LLC to provide Community and Supportive Services to families relocating to the Robert Taylor Mixed-Income Community. The Contract's primary focus has been to assist CHA families that have chosen to return to the Robert Taylor mixed income community. Services are specifically designed to assist families in meeting the site specific criteria and maintaining housing eligibility at the new mixed income developments. The provision of services at the redeveloped Robert Taylor community, contemplated as part of the competitive procurement of the Developer, is dictated by the Master Development Agreement governing this community. Based upon the availability of funding and Brinshore's performance of the Contract to date, the CHA desires to extend the Contract for a fifth year. Over the past years, Brinshore has provided pre and post occupancy services for families who have relocated to Mahalia Place, Hansberry Square, and Coleman Place. The requested additional funding for the fifth one-year option period will allow Brinshore to continue providing post occupancy services to the 83 families who moved into Hansberry Square as well as the 52 families who moved into Coleman Place. The families residing at Mahalia Place will be transferred to their regional FamilyWorks provider.

RESOLUTION NO. 2009-CHA-12

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2009, entitled "RECOMMENDATION TO EXTEND CONTRACT NO. 0576 WITH BMT-1, LLC TO PROVIDE COMMUNITY AND SUPPORTIVE SERVICES TO FAMILIES RELOCATING TO THE ROBERT TAYLOR MIXED-INCOME COMMUNITY";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend Contract No. 0576 ("Contract") with BMT-1, LLC ("Brinshore") for a fifth year for the period of February 12, 2009 through February 11, 2010 and to increase the Contract's funding in an amount not-to-exceed \$300,000.00 adding it to the carryover balance available at the end of the Contract's current term to continue to provide Community and Supportive

Services (“CSS”) to CHA residents who have relocated to the Robert Taylor mixed-income community. The Contract’s new aggregate not-to-exceed amount will be \$2,901,416.00

The Omnibus Motion to adopt resolutions for Item B1 and B4 was seconded by Commissioner Mendenhall and the voting was as follows:

Ayes: Hallie Amey
Michael Ivers
Samuel Mendenhall
Bridget O'Keefe
Carlos Ponce
Sandra Young

Nays: None

There being no questions or discussion, Commissioner Ivers thereupon declared said Motion carried and said resolution adopted. The Tenant Services Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned at approximately 3:45 p.m.

s/b: Michael Ivers
Acting Chairperson

s/b: Lee Gill, Custodian and
Keeper of Records